

College Council Agenda-Revised

December 15, 2015

2:00 pm

Karas Rm

College Council Members: Luz Aguirre, Diane Boynton, DJ Singh, Elizabeth Dilkes Mullins, Fred Hochstaedter, Wendy Bates, Scott Gunter, Francisco Tostado, Kevin Haskin, Monika Bell, Paola Gilbert, Larry Walker, Kiran Kamath, Laura Franklin, Stephanie Perkins, Suzanne Ammons, Walter Tribley, Vice President-Admin. Svc, ASMPC Pres. Maria Lopez, ASMPC Rep. Santos Gonzales.

1. Call to order

2. Discussion Items:

- a. [Collaborative Brain Trust](#)

3. Action Items:

- a. Office of Academic Affairs Restructure
 - i. [Assoc. Dean of Instruction to Dean of Instruction](#) – Kiran Kamath (2nd reading):

4. Information Items/Reports:

- a. Classified Positions:
 - i. [OAA Admin. Assist. III/Faculty Contracts \(straight replacement\)](#)- Jon Knolle:
- b. [Strata Information Group \(SOW\)](#) + [Timeline](#) – Steve Crow:

5. Education Moment:

6. Public comments (3 minutes):

7. Approve minutes:

- a. December 8, 2015:

8. Next meeting: January 26, 2016.

9. Announcements

10. Adjournment

Items for future meetings:

- **Board policies ([matrix](#)):**
 - ⊖ [BP 2410- Board Policy and Administrative Procedures-Policy](#) (2nd reading)
- College Council annual report (Diane)
- Shared governance evaluation (Diane)
- College Council communication
- Campus forums to discuss Ed Master Plan and Resource Allocation
- Technology Bond
- Institutional Action Plans
- Auditing courses: exploration of opportunities/challenges
- Policy/process for reorganization